

# AGENDA – Monday, December 5, 2016 7:00 p.m. City Council Meeting Long Beach City Hall 115 Bolstad Avenue West

## 7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order Mayor Phillips, Council Member Linhart, Council Member Caldwell,

And roll call Council Member Murry, Council Member Hanson and Council Member Kemmer.

## **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. Please limit your comments to three minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

#### CONSENT AGENDA – TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, November 21, 2016 City Council Meeting
- Payment Approval List for Warrant Registers 56660-56683 & 80644-80725 for \$286,668.29

### Mayor's Proclamation for Daughters of the American Revolution – Wreaths Across America

#### **BUSINESS**

- AB 16-63 Ordinance Establishing 2017 Budget- PUBLIC HEARING TAB B
- AB 16-64 Resolution Establishing 2017 water and sewer rates TAB C
- AB 16-65 Teamsters Union Contract TAB D

#### DEPARTMENT HEAD ORAL REPORTS

## CORRESPONDENCE AND WRITTEN REPORTS – TAB E

• Police Chief Report for November

## FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop.

December 19, 2016, January 3, 2017 and January 16, 2017

#### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Administrator at the meeting.